

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 21, 2005

Division: Employee Services

Bulk Item: Yes X No

Department: Employee Services/Risk Management

AGENDA ITEM WORDING: Approval for County Administrator to sign insurance release documents to obtain reimbursement of insurance for Lower Keys Animal Shelter.

ITEM BACKGROUND: The Florida Keys Society for the Prevention of Cruelty to Animals (FKSPCA) is required to carry Building/Flood coverage as stated in their contract and list Monroe County Board of Commissioners as Additional Insured. FKSPCA experienced insured damaged personal property during Hurricane Wilma. The buildings were also damaged. The insurance company is prepared to issue two checks to both insured. The FKSPCA will receive the payment for personal property and the County will receive the payment for real property.

PREVIOUS REVELANT BOCC ACTION: N/A

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS: Approval.

TOTAL COST: \$ 0 **BUDGETED:** Yes No X

COST TO COUNTY: \$ 0 **SOURCE OF FUNDS:** AD VALORUM

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty  OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:


TERESA AGUIAR

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM #